

1 **LTBB Child Welfare Commission Regular Meeting**  
2 **LTBB Governmental Complex, Room 312**  
3 **1-8-2016**  
4 **DRAFT Open Session Minutes**

5  
6 **CALLED TO ORDER:** Meeting called to order at 1:20 pm by Steve Sochay - Treasurer  
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair (arrived 1:55pm), Steve  
9 Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner  
10

11 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma - Secretary  
12

13 **STAFF/GUESTS PRESENT:** Sara Hacker DHS  
14

15 **CLOSED SESSION**

16 Motion made by Ms. Keway to go into closed session at 1:50pm; supported by Ms Jacobs.

17 **Vote:** 3-0-0-2 Motion carried  
18

19 **RETURN TO OPEN SESSION**

20 Motion made by Ms. Keway to come out of closed session at 4:50pm; supported by Mr Sochay.

21 **Vote:** 4-0-0-1 Motion carried  
22

23 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda as amended for  
24 the January 8, 2016 meeting; supported by Ms. Keway. **Vote:** 3-0-0-2 Motion carried.  
25

26  
27 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the  
28 December 4, 2015 meeting open minutes; supported by Ms Jacobs. **Vote:** 3-0-0-2 Motion  
29 carried.  
30

31 **PUBLIC COMMENT:** Public comment was held at 1:32 pm and closed at 1:33 pm. No public  
32 present.  
33

34 **PROSECUTOR'S REPORT:**

35 Report supplied via e-mail  
36

37 **CHAIRPERSON'S REPORT:**

38 The Annual Holiday Bazaar was a big success  
39

40 The Annual NICWA Conference is April 3, 2016 in Minneapolis, MN. At least one Commissioner  
41 should represent the Commission at this Conference.  
42

43 **TREASURER'S REPORT:**

44 Mr. Sochay provided report  
45

46 **SOCIAL SERVICES DIRECTOR'S REPORT:**

47 Ms Hacker provided a report to the Commission  
48

49 **OLD BUSINESS**

50 The terms of each CWC Commissioner were reviewed and discussed

51  
52 **NEW BUSINESS**

53 none

54  
55 **NEXT MEETING/WORK SESSION**

56 Motion made by Ms Keway and supported by Ms Jacobs to approve stipend, mileage, per diem,  
57 and hotel for Commissioners to attend the following:

- 58       • Regular Meeting: Friday, February 12, 2016 at 1:00pm  
59       • Vote 4-0-0-1       Motion carried

60  
61 **ADJOURNMENT:**

62  
63 Motion was made to adjourn by Ms. Keway and supported by Mr Sochay **Vote: 4-0-0-1**  
64 Motion carried.

65 Meeting Adjourned at 5:08 pm.

66  
67 Respectfully Submitted,

68  
69 Steve Sochay,  
70